

LONG BEACH CITY COUNCIL

JUNE 2, 2008

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Cook, C. Ahern, C. Moore, C. Phillips and Mayor Andrew present. C. Zuern was absent.

CONSENT AGENDA

Minutes, May 9, 2008 Regular City Council meeting

Payment Approval List for Warrant Registers 60866-60932 for \$138,622.03

Payroll Report for Pay Period Ending May 15, 2008 for Warrants 47187-47234 for \$81,447.92

C. Phillips made the motion to approve the consent agenda with C. Cook seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed

BUSINESS

AB 08-41 Public Hearing-Zoning Text Amendment to allow Density Bonuses for Affordable Housing

Kaye Simonson, Community Development Director, presented the agenda bill explaining the purpose of the amendment is to allow additional density for affordable housing, subject to certain conditions and requirements. Discussion ensued among the council members. Mayor Andrew opened the public hearing and asked for comments. Leslie Brophy, Brenda Hiatt and David Glasson are in favor of the amendment. Mayor Andrew closed the public hearing. **C. Phillips made the motion to approve the amendment, changing for-sale units would have to remain affordable for a period of at least 20 years. C. Moore seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed.**

AB 08-42 Public Hearing-Unified Development Ordinance Text Amendment for Highway Access Permitting

Kaye Simonson, Community Development Director, explained the amendment adopts the standards of the RCW and WAC. According to the RCW, cities have permitting authority for access within their boundaries; therefore, it is necessary for the city to adopt standards. Mayor Andrew opened the public hearing and asked for comments. Being no comments Mayor Andrew closed the public hearing. **C. Cook made the motion to**

approve the agenda bill with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed.

AB 08-43 Reorder of Tour Brochures

C. Cook explained the agenda bill for a request of the tour brochure. LTAC allocated \$700 with the approved budget and will need to amend the budget for the request. **C. Phillips made the motion to approve the agenda bill with C. Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed.**

AB 08-44 Interlocal Agreement for Emergency Management Services

David Glasson, Finance Director, explained this is an agreement that hasn't been updated for many years and is no longer relevant or effective for its intended purpose. **C. Cook made the motion to approve the agenda bill with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed.**

AB 08-45 Fireworks Display Promotional Contract

David Glasson, Finance Director, explained the contract is for agreements with Western Display Fireworks that provides the fireworks show for the 4th of July and two shows during Kite Festival. **C. Moore made the motion to approve the agenda bill with C. Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed.**

AB 08-46 Fireworks Stands for the 4th of July

David Glasson, Finance Director, explained a request for a second fireworks stand for the Boy's & Girl's Club located at 1700 Pacific Avenue South, formerly known as Nick's West, had been received. After some discussion **C. Phillips made the motion to not approve with C. Ahern seconding. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed.**

ORAL REPORTS

C. Phillips, C. Ahern, Mayor Andrew, Gene Miles, David Glasson and Kaye Simonson gave oral reports.

David Glasson presented to the council that Brenda Hiatt has asked to have a dunk tank and face painting also located at the firework stand that was approved at an earlier meeting. The request was denied.

CORRESPONDENCE AND WRITTEN REPORTS

Letter concerning Annual Statewide Foster Parent/Caregiver Conference
Sales & Lodging Tax Graphs

April 2008 Beginning and Ending Balances and graph
Latest CPI Data from AWC
Business License – WorldMark, The Club, Long Beach
Business License – Wyndham Resort Development Corp, Inc., Long Beach
Business License – Boy's & Girl's Club Fireworks Stand
Business License – Bonney's B&J Construction, 1609 Pacific Ave N

PUBLIC COMMENT

None

ADJOURNMENT

C. Phillips made the motion to adjourn at 8:21 p.m. with C. Moore seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Zuern), motion passed.

Mayor

ATTEST:

City Clerk